

ELECTRA LTD.

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Registration number: 520028911

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form number: T085 (Public)
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Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or in the Identity of Their Holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970 Note:
This change should not also be reported on Form T-76

Reference numbers of previous reports on the subject: _____, _____, _____.

We hereby report that on the date 19/10/2025

There has been a change in the number of dormant shares in the corporation's capital.

Details of the Change

1. Name of the holder of the dormant shares: ELECTRA LTD. Name of the holder in English: Electra Ltd Type of identification number: Company registration number in Israel Identification number: 520028911 Type of holder: The reporting corporation Citizenship/Country of incorporation or registration: Incorporated in Israel Country of citizenship/incorporation or registration: _____ Security number on the stock exchange: Other 739037 Name of the share: ELECTRA LTD. Nature of the change: Increase, Other, _____ Description: Capital split Prospectus number: _____ Explanation: For internal use of the authority - in case of use of an ATM program, the prospectus number under which the ATM program was implemented must be entered. Date the transaction was executed: 19/10/2025 Transaction rate in _____: _____ Par value of total securities in _____: _____ Total calculated consideration in _____: _____ Reference number of the shelf offering report: _____, which was reported on _____ Number of dormant shares held by the holder before the change: 235,775 Number of shares subject to the change: +4,479,725 Number of dormant shares held by the holder after the change: 4,715,500 Percentage of issued share capital of the corporation held after the change by the holder of the dormant shares: 5.81% Were the shares purchased according to a purchase plan approved by the company: Yes Cumulative execution rate of the plan after the change: 81.29% Date of report on the purchase plan: 29/03/2020

Status of the Corporation's Dormant Shares

1. Name of the security: Ordinary Security number: 739037 Number of shares in the registered capital: 100,000,000 Number of shares in the issued and paid-up capital: 81,329,500 Number of dormant shares according to section 308 or for the purpose of an ATM program: 4,715,500 Number of shares lacking rights according to section 333(a): 0 Number of shares lacking rights according to section 340: 0 Number of shares lacking rights according to section 181: 0 Total shares without rights in capital and without voting rights: 4,715,500 Percentage of shares without rights from the issued and paid-up capital: 5.81% Number of dormant shares according to section 309(b) ("subsidiary dormant"): 0 (Not including shares held by a subsidiary according to section 369 which were purchased before February 2000 and have full rights in voting and capital) Number of shares lacking voting rights according to section 333(b): 0 Percentage of shares lacking voting rights but having capital rights out of the total issued capital of this security: 0 Number of shares for calculation of voting rights: 76,614,000 Number of shares for calculation of capital rights: 76,614,000

Note: The section numbers below are from the Companies Law, 1999.

Details of the authorized signatories on behalf of the corporation:

Name	Position
Ronit Barzilai	Other, Deputy CEO and Legal Counsel

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 06/08/2024

Short name: ELECTRA LTD.

Address: 2 Jabotinsky St., Ramat Gan 5250501 Phone: 03-7535676, Fax: 03-7535677 Email: corpsecretary@electra.co.il Company website: www.electra.co.il

Previous names of the reporting entity: Electra (Israel) Ltd.

Name of electronic reporter: Adret Shaul Position: External Legal Advisor Employer company name: Shibolet & Co., Attorneys and Notaries Address: 4 Berkowitz St., Tel Aviv 6423806 Phone: 03-7778410, Fax: 03-7778444 Email: s.adereth@shibolet.com